1	ISMAIL J. RAMSEY (CABN 189820) United States Attorney	
2	Officed States Attorney	
3	KATHERINE L. WAWRZYNIAK (CABN 252751) Chief, Criminal Division	
4	CLAUDIA QUIROZ (CABN 254419) KATHERINE LLOYD-LOVETT (CABN 276256) Assistant United States Attorneys C. ALDEN PELKER (MD) Trial Attorney Computer Crime & Intellectual Property Section United States Department of Justice	
5		
6		
7		
8	450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495	
9	Telephone: (415) 436-7428	
10	FAX: (415) 436-7234 claudia.quiroz@usdoj.gov	
11	katherine.lloyd-lovett@usdoj.gov catherine.pelker@usdoj.gov	
12	Attorneys for United States of America	
13	UNITED STATES DISTRICT COURT	
14	NORTHERN DISTRICT OF CALIFORNIA	
15	SAN FRANCISCO DIVISION	
16		
17	UNITED STATES OF AMERICA,	NO. CR 16-00227-SI
18	Plaintiff,	UNITED STATES' MOTION TO UNSEAL AND REQUEST FOR LEAVE TO FILE REDACTED APPLICATION AND ORDER AUTHORIZING TRAVEL RECORD PRODUCTION AND ACCOUNT ACCESS; [PROPOSED] ORDER
19	v.	
20	BTC-E, A/K/A CANTON BUSINESS CORPORATION,	
21		
22	and	
23	ALEXANDER VINNIK,)
24	Defendants.	
25		
26	The United States of America ("the government"), through undersigned counsel, respectfully	
27	moves this Court to unseal redacted copies of (1) an application of the United States for an order	
28	authorizing travel record production and contemporaneous account access in matter No. CR-16-90391-	
	UNITED STATES' MOTION TO UNSEAL; [PROPOSED] ORDER Case No. CR 16-00227-SI v. 7/10/2018	

MISC-EDL; and (2) the Court order granting that application. The government also requests leave to 2 file the redacted versions of those documents in the above-referenced action. 3 Those documents are currently under seal and no longer need to be sealed except for the redactions in the proposed versions. The redactions are necessary because they include PII, government 5 personnel email addresses, and information about sensitive law enforcement techniques. Proposed redacted versions of the application and order will be lodged under seal with the Court as Exhibits A and 6 B to this motion. 7 Respectfully submitted, 8 9 ISMAIL J. RAMSEY United States Attorney 10 11 DATED: July 3, 2023 12 CLAUDIA QUIROZ KATHERINE LLOYD-LOVETT 13 **Assistant United States Attorneys** C. ALDEN PELKER 14 Trial Attorney, CCIPS Assistant United States 15 Attorney 16 17 [PROPOSED] ORDER 18 On the motion of the United States, and good cause appearing therefor, the Court grants the 19 government's motion and ORDERS that the government may file the application of the United States 20 for an order authorizing travel record production and contemporaneous account access and the Court 21 order granting that application in matter No. CR-16-90391-MISC-EDL with the redactions proposed in 22 Exhibits A and B to the government's motion. 23 IT IS SO ORDERED. 24 DATED: 25 HONORABLE SUSAN ILLSTON 26 United States District Judge 27 28